M.R.A.C. Inc.
Board of Directors Meeting
January 4, 1960

Owing to the limited time of the holiday season the December meeting of the Board was deferred to January 4, 1960. The meeting convened at 8:00 pm at the home of W9QYW with chairman Doug Pavek presiding. Present were W9FDX, W9RKP, W9ZPV, W9DOS, W9QYW, K9ENB, K9CJK and W9LJU. W9MOT arrived at 8:20pm. Absent and excused were W9VQD, W9ONY and W9KQD.

W9QYW reviewed tentative program scheduling for the remainder of the season. Other board members volunteered assistance in arranging some programs.

President W9MOT discussed committee appointments yet to be made. W9FDX will head the contest committee and promises to organize a ~~local~~ local QSO contest for January or February. Other important committee chairmanships remaining to be filled are the TVI Committee, The Picnic Committee and the Field Day Committee.

W9RKP reports that new memberships so far this season total 13. Russ also advises that the Mimeograph machine ~~is being~~ will be overhauled ~~prior to~~ after publication of Hamateurchatter.

W9DOS points out the need for a club group to assist some of our handicapped members. There was considerable discussion on this idea but no final conclusion.

Meeting adjourned at 1030pm. Next meeting January 28, 1960 at the home of W9VQD.

Respectfully submitted,

Charles Porch, K9ENB
Secretary

Milwaukee Radio Amateurs Club Inc.
Board of Directors Meeting
January 28, 1960

The regular January board meeting convened 8:55 P.M. at the home of Travis Baird, W9VQD, with Fred Zolin, W9ONY, presiding.

Present were W9RKP, W9ONY, W9ZPV, W9DCS, W9QYW, W9KQD, W9VQD and K9ENB. W9FDX and W9MOT arrived late.

Minutes of the previous meeting were read and approved with corrections.

The annual picnic date is Sunday July 17, 1960. Still to be settled is the problem of getting a beer permit for the picnic area.

W9DCS further discussed the problem of getting technical help for some of our handicapped members.

Treasurer, W9KQD, presented a treasurer's report. He advises that a review of his records reveals that W9GTB and W9IZB are eligible for life membership. The Secretary will advise these two of their eligibility if they wish to apply.

W9QYW presented a report on future programming and the training class.

Motion 1-1 W9VQD. Moved that the deadline for submitting entries for the 1959 Achievement Award and the 1959 Special Contest Award shall be extended to February 15, 1960. Entries must be postmarked not later than February 15. The motion was seconded by W9FDX and received unanimous approval.

W9MOT announces that Ed Bucholz, W9VBZ, is Chairman of the TVI Committee.

W9FDX announced a local ten meter phone contest scheduled for February 10, 1960. This will be co-sponsored by the West Allis Radio Amateur Club.

Next board will be held February 25, 1960 at the home of W9ONY.

Meeting adjourned at 11:05 P.M.

Respectfully submitted,

C. C. Porch, K9ENB
Secretary

MILWAUKEE RADIO AMATEURS CLUB INC.
Board of Directors Meeting
February 25, 1960

The regular February board meeting convened at 8:50 pm at the home of Fred Zolin, W9ONY, with board chairman, Doug Pavek, W9FDX, presiding.

Present were W9QYW, W9ZPV, W9LJU, W9MOT, W9ONY, W9KQD, W9RKP, W9FDX and K9CJK. W9VQD arrived late. K9ENB was excused.

Minutes of the previous meeting were read and approved with corrections.

W9KQD reported that the beer permit for the annual picnic to be held July 17, 1960 has now been secured.

W9QYW presented a report on future programming and listed the following programs for March: Frequency Measuring by W9RKP March 3, Slide Night by W9FDX March 10 and a speaker from Collins Radio on March 17.

W9RKP, publisher of Hamateur Chatter, discussed the February 19 issue and set April 1, 1960 as the deadline for the next issue.

Treasurer W9KQD presented a treasurer's report in which a discrepancy appeared. A revised report will be submitted at the next meeting.

W9MOT reported that a section meeting of the Wisconsin Council of Radio Clubs will be held Feb. ~~26~~ 25, 1960 at Fond du Lac with W9CUW, W9DYG and W9GPI representing MRAC.

MOTION 2-1 W9ZPV. Moved that the President appoint two delegates and two alternates to represent the MRAC at the meeting of the Wisconsin Council of Radio Clubs May 21, 1960 at Wausau. Seconded by W9VQD and received unanimous approval.

W9LJU announces that the Club Property Custodian, W9RH, asks that all persons holding club property turn in a list of the property being held and its location.

W9ZPV reported on recent Civil Defense activities and future plans. Dick also read a letter pertaining to emergency communications in case of a disaster. A plan for providing emergency communications and its operation was also discussed.

MOTION 2-2 W9VQD Moved to authorize the Prsident to appoint Dick Oberholtzer Chairman of a Emergency Communications Committee. The motion was seconded by W9ONY and received unanimous approval.

Next meeting will be held March 25, 1960 at the home of W9DOS. Meeting adjourned at 10:35 pm.

Respectfully submitted,

Jim Buth, K9CJK

MILWAUKEE RADIO AMATEURS CLUB INC.
BOARD OF DIRECTOR'S MEETING
March 25, 1960

The meeting convened at 8:40 P.M. in the home of W9DCS with W9FDX presiding. All members were present except W9ZPU and W9ONY.

Minutes of the previous meeting were read and approved with corrections.

President W9MOT reports poor response on achievement and contest award entries. A considerable discussion ensued on this problem.

MOTION 3-1 K9CJK moved that the deadline for entries in the 1959 Annual Contest Cup Award be extended to April 21, 1960. Also the rules be defined and publicized in the next issue of Hamateur Chatter. Second by W9QYW and unanimously carried.

MOTION 3-2 W9RKP moved that the method for tabulating ascore for the Annual Contest Cup Award shall be the same system of points (that portion pertaining to contests) as set forth in the 1959 Achievement Award rules, except there will be no limitation on the number of points which can be accumulated in any category. Seconded by K9CJK. A vote was taken with the following results: Yeas-6, Nay-2, one abstaining--so the motion was carried.

Chairman W9FDX appointed W9VQD Chairman of the Nominating Committee and K9CJK, W9ONY and W9DCS to serve on that committee.

MOTION 3-3 W9LJU presented the following motion: "Whereas Pasquale J. Eannelli, W9GTB and George J. Pfister, Jr., W9IZQ are eligible for Life Membership and have applied for same it is moved that they be admitted to the Life Membership grade." Seconded by W9RKP and carried unanimously.

MOTION 3-4 W9QYW moved that the Treasurer be directed to purchase a new Call Book for Lt. Carl Hamm of the Police Department for his use in handling TVI complaints. Seconded by W9KQD and carried unanimously.

A Treasurers Report was submitted and approved.

The meeting adjourned at 11:25 P.M.

Respectfully submitted,
C. C. Porch, K9ENB
Secretary

MILWAUKEE RADIO AMATEURS CLUB INC.
BOARD OF DIRECTOR'S MEETING
April 29, 1960

The meeting convened at 8:15 P.M. in the home of W9LJU with W9FDX. All members were present except W9KQD and W9ZPV.

Minutes of the March Board Meeting were read and approved.

W9VQD, Chairman of the Nominating Committee, gave a preliminary report on that committee's progress.

W9VQD, suggested the possibility of having a Social Chairman. After discussion it was decided that although the suggestion has real value it should be tabled until the new Board takes office.

W9ONY reports he is arranging a meeting of all interested mobile operators for the purpose of reviving organized interest in mobile activities in the Milwaukee area. The meeting will be held at Gettlemen's Brewery on June 23, 1960.

Motion 4-1 W9LJU moved that an audit be made of the Treasurer's books before the last meeting of the season as is the annual custom. The motion was seconded by K9CJK and carried unanimously.

W9FDX appointed W9FY and W9CUW as the Auditing Committee.

W9LJU spoke on the continuing problem of getting more membership, attendance, participation and activity.

The meeting adjourned at 10:55 P.M.

Respectfully submitted
C. C. Porch, K9ENB
Secretary

Milwaukee Radio Amateurs Club, Inc.
Board of Directors Meeting
June 3, 1960

The meeting convened at 8:30PM in the home of W9QYW with W9MOT presiding. Board members excused were K9CUI and W9ULA. Board members absent were W9DYG and W9DOS. The minutes of the April Board Meeting were read and approved after one correction was made.

W9KQD reported that no progress had been made by the auditing committee.

W9MOT and K9CJK reported on the efforts of W9ONY to organize a mobile wing and the mo and the mobile meeting that will be held June 16th at the Gettleman Brewery.
After a discussion of past social activities and possible future activities, W9VQD and K9MTM were appointed as the social committee.

W9QYW gave a report on field day preperations. He has contacted AC Spark Plug and obtained permission to use a site south of the AC Oak Creek plant. After a discussion by all present, the following appointments were made by W9QYW: Operational Equipment- W9ULA and W9ZAN, Antennas- W9LVR, Tent- W9QYW, Setup- K9CJK.

Motion 6-1 W9QYW moved that $25.00 be made available for field day expenses. The motion was seconded by K9CJK and passed unanimously.

W9 QYW agreed to contact W9VBZ and ask him if he wants to continue as TVI Committee Chairman.

W9QYW suggested raising club dues $1.00 and obtaining a rent free meeting place as possible ways of improving the financial condition of the club. W9VQD reported on a building owned by the Milwaukee Recreation Dept. known as Hawthorne Glen. It has suitable accomodations and would be rent free. K9MTM volunteered to contact the Milwaukee Recreation Dept.

There was a discussion of whether or not club life members should contribute financially to the club. No conclusion was reached.

Motion 6-2 W9ZAN moved that catered refreshments [redacted] be eliminated at club meetings. The motion was seconded by W9QYW and passed unanimously.

W9MOT reported on picnic plans. After a discussion, it was agreed that the picnic fees be maintained at their present level.

W9KQD suggested that advertisers in club publications be thanked for their advertising patronage. He agreed to take care of this.

K9MTM suggested that time be allocated at each club meeting for the technical committee to report on new equipment.

The meeting adjourned at 11:03PM

Respectfully submitted,
R. Greenwood, W9LVR
Secretary, MRAC